



THURSDAY 24TH MARCH 2022

St Paul's Church, Oak Road, Bursledon, SO31 8DT

If you have any questions or points of clarification regarding any items on the agenda, please contact cathy.laird@winchester.anglican.org.

8 March 2022

Colin Harbidge - Director of Operations

5.30pm ARRIVAL & SUPPER

6.10pm OPENING WORSHIP AND WELCOME

Winchester Deanery to lead Synod in a short act of worship.

CHAIR: Chair of the House of Clergy

6.25pm PRESIDENTIAL ADDRESS

The Bishop of Southampton to address the Diocesan Synod.

Item for
information

6.40pm QUESTIONS UNDER STANDING ORDERS

Please submit all questions in writing to the Director of Operations (colin.harbidge@winchester.anglican.org) giving at least 7 days notice. Written answers to the questions will be provided on the day.

Item for
information

6.50pm REVIEW OF THE ROLE OF CHIEF EXECUTIVE

The Synod will receive a report on the first phase of the Diocesan Governance review.

"This Synod takes note of the proposals as set out in DS 22/01."

Paper to follow

Item for
Information

7.35pm CLERGY WELLBEING UPDATE DS22/02 Paper to follow

The Archdeacon of Winchester will update Synod on the Clergy Wellbeing workstream.

Item for
information

CHAIR: Chair of the House of Laity

7.50pm CLIMATE EMERGENCY

Following the approval of the Diocesan Environmental Action Plan in 2020, the Synod will receive a report DS22/03 from the Diocesan Environment Group inviting them to declare a Climate emergency.

Decision
Required

“This Synod, concerned by the scientific evidence that climate change is proceeding at a rapid rate declares a Climate Emergency, calling on all our parishes, ministers, Diocesan Team, General Synod and all Anglican leaders to speak out about climate change and its impacts.”

8.00pm UPDATE FROM BISHOP’S COUNCIL DS 22/04 (paper to follow)

Synod to receive the latest written update from the Bishop’s Council & Standing Committee with an opportunity to ask for questions of clarification.

DATE OF NEXT MEETINGS

Diocesan Synod:	23rd June 2022
Meeting of the House of Clergy:	4th May 2022 6pm
Meeting of the House of Laity:	26th May 2022 6pm
Diocesan Synod:	17th November 2022

8.45pm CLOSE

DEEMED BUSINESS

Members who wish a matter of Deemed Business to be discussed at the meeting should inform the Secretary prior to the meeting. Otherwise each item will be regarded as approved unanimously.

- Acts of Synod November 2021

DRAFT FUTURE BUSINESS

23 June 2022:

- **Diocesan Budget for 2023:** To review and approve the proposed Diocesan Budget for 2023. Budget consultations will be held during May and June.
- **Winchester Mission Action Update:** To receive an update on the WMA projects and our Church Planting and revitalisation, Strategy funded by the national Strategic Development Fund.
- **2021 Annual Report & Accounts:** The Synod will be asked to consider the 2021 Annual Report & Accounts of the Winchester Diocesan Board of Finance.

- **Scheme for Cathedral Representation on Deanery Synod:** To approve a scheme to allow members of the Cathedral Community Roll to be elected to Winchester Deanery Synod.
- **Diocesan Boards of Education Measure:** To agree the formal structure of the DBE in light of changes to the national legislation.

17 November 2022:

- **Diocesan Stewardship strategy**
 - **Living in Love & Faith (tbc)**
 - **From Lament to Action (tbc)**
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